

REVISED AGENDA

Waukesha County Finance Committee

Wednesday, January 19, 2005 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 1-5-05

Chair's Executive Committee Report of 1-10 & 1-17-05

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

Info. Mgt. Panel Report of 1-14-05

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Financial Advisory Services
2. Tour of the Jail Addition Under Construction
3. Ordinance 159-O-108: Amend Capital Project 200108, Justice Facility, to Permit Completion of Program/Training Rooms
4. Review 2004 Budget Objectives for Department of Administration Proprietary Funds
5. Discuss Interest Income from Proprietary Funds and How It's Utilized
6. Ordinance 159-O-083: Authorize Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Principal Financial Projects Analyst Bob Ries	8:45 a.m.
2, 3	Sheriff's Department Staff	8:50 a.m.
3	Architectural Services Manager Dennis Cerreta	9:40 a.m.
4, 5	Collections & Business Services Manager Sean Sander, and Staff	10:20 a.m.
6	Atty. Mark Garsombke of Whyte Hirschboeck Dudek, S.C.	11:20 a.m.

REVISED 1-17-05, 2:25 P.M.

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Patricia A. Haukohl, Chair